

P07000063020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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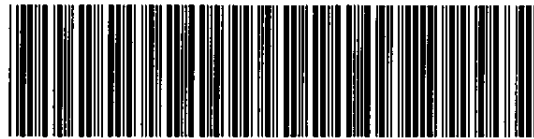
(Business Entity Name)

(Document Number)

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*Amend*

08/03/07--01009--001 \*\*35.00

FILED  
2007 AUG 27 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OK 8/28/07*

\*00789, 00524, 00671

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Mecca Wireless Co.

DOCUMENT NUMBER: P07000063020

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fred E. Glickman  
(Name of Contact Person)

FRED E. GLICKMAN, P.A.  
(Firm/ Company)

9200 S. Dadeland Boulevard, #508  
(Address)

Miami, Florida 33156  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Fred Glickman at ( 305 ) 670-0987  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 17, 2007

Fred E. Glickman  
Fred E. Glickman, P.A.  
9200 S. Dadeland Boulevard #508  
Miami, FL 33156

SUBJECT: MECCA WIRELESS CO.  
Ref. Number: P07000063020

We have received your document for MECCA WIRELESS CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption at the top of the second page and check one of the boxes under adoption of amendment, — ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 807A00050097

8/23/07 Corrections made  
Please process.  
Thank you!  
Cindy Torres

Articles of Amendment  
to  
Articles of Incorporation  
of

Mecca Wireless Co.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000063020

(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Principal Place of Business shall be amended to reflect the  
address of 15044 N.E. 6th Avenue, Miami, Florida 33161

Article VII - Initial Board of Directors shall be amended to reflect the  
address of each Initial Director to be 15044 N.E. 6th Avenue, Miami, Florida  
33161. In addition, another director shall be added. The name to be  
added shall be Brunel Joseph, with the address of 15044 N.E. 6th Avenue,  
Miami, Florida 33161.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: July 5, 2007

Effective date if applicable: July 5, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

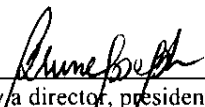
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_. "  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BRUNEL JOSEPH  
(Typed or printed name of person signing)

SECRETARY  
(Title of person signing)

**FILING FEE: \$35**